



**Town of Arlington, Massachusetts**  
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## **Agenda 11-29-2012**

**Arlington Contributory Retirement Board**  
**Agenda for November 29, 2012**  
**@ 4:30 PM**  
**In the School Committee Meeting Room**  
**Sixth Floor of Arlington High School**

Call to order

Stone Consultants 1/1/12 Actuarial Report

Motion and vote to approve Expense Warrants 29, 30 and 31

Motion and vote September 2012 Trial Balance

Motion and vote to approve October 2012 Minutes

Motion to approve new members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Frances Hewitt	10/31/2012	9+2%	Hardy After-School
Joseph Howard	11/13/2012	9+2%	Tree Climber
Judith Marshall	10/30/2012	9+2%	H.R. Assistant
Christian Nelson	11/13/2012	9+2%	Teacher Assistant

Motion and vote on a refund of accumulated deductions for Jason Fleming in the amount of \$1,449.70 Mr. Fleming had 9 months of creditable service.

Motion and vote on a refund of accumulated deductions for Mary Stretton in the amount of \$37.91 Ms. Stretton is a survivor Charles who died in service.

Motion and vote on ADR Medical panel for John Senesi

Motion and vote on ADR Application for Mark S. McKeown

New Business

Executive Session

Adjourn

